

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

Tentative Agenda
City of Fayetteville Arkansas
City Council Meeting
September 20, 2011

A meeting of the Fayetteville City Council will be held on September 20, 2011 in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

1. Nominating Committee Report

Agenda Additions:

A. Consent:

1. Approval of the September 6, 2011 City Council meeting minutes.

2. Repeal Resolution No. 59-11; Bid #11-52: A resolution repealing Resolution No. 59-11, awarding Bid #11-52 and authorizing a contract with George Nunnally Chevrolet, Inc. in the amount of \$16,960.00 for the purchase of one (1) 2012 Chevrolet Colorado pickup truck, and approving a budget adjustment.

Repeal Resolution No. 59-11; Bid #11-52

3. Repeal Resolution No. 60-11; Bid #11-51: A resolution repealing Resolution No. 60-11, and awarding Bid #11-51 and authorizing a contract with George Nunnally Chevrolet, Inc. in the amount of \$19,950.00 for the purchase of one (1) 4x4 2012 Chevrolet Colorado pickup truck for use by the Meter Division.

Repeal Resolution No. 60-11; Bid #11-51

4. Repeal Resolution No. 61-11; Bid #11-51: A resolution repealing Resolution No. 61-11, and awarding Bid #11-51 and authorizing a contract with George Nunnally Chevrolet, Inc. in the amount of \$19,950.00 for the purchase of one (1) 4x4 2012 Chevrolet Colorado pickup truck for use by the Transportation Division.

Repeal Resolution No. 61-11; Bid #11-51

5. Time Striping, Inc.: A resolution approving a contract and change order no. 1 with Time Striping, Inc. for runway pavement rehabilitation and re-marking at Drake Field, and approving a budget adjustment recognizing FAA and Arkansas Department of Aeronautics grant revenue.

Time Striping, Inc.

6. 2011-2012 Selective Traffic Enforcement Program (STEP) Grant: A resolution to approve and accept the 2011-2012 Selective Traffic Enforcement Program (STEP) Grant in the amount of \$104,200.00 in federal funding and \$13,500.00 in state funding and to approve the attached budget adjustment in the amount of \$117,700.00 to recognize this revenue.

2011-2012 Selective Traffic Enforcement Program (STEP) Grant

B. Public Hearing:

1. A Public Hearing regarding Section § 51.137 Monthly Sewer Rates: Amending Section 51.137 Monthly Sewer Rates of the Code of Fayetteville Table F3, Extra Strength Surcharges, Specifically Changing the Industrial Biological Oxygen Demand (BOD) Surcharge.

C. Unfinished Business:

1. Amend § 51.137 Monthly Sewer Rates: An ordinance amending Section 51.137 Monthly Sewer Rates of the Code of Fayetteville by reducing certain extra strength surcharges to sewer rates, and providing for an effective date. This ordinance was left on the First Reading at the September 6, 2011 City Council meeting.

Amend § 51.137 Monthly Sewer Rates

2. Revised Ward Boundaries: A resolution to approve revised ward boundaries to equalize ward populations after the 2010 Federal Census. This resolution was tabled at the September 6, 2011 City Council meeting to the September 20, 2011 City Council meeting.

Revised Ward Boundaries

D. New Business:

1. AEP/SWEPCO & Ozarks Electric: An ordinance waiving competitive bidding for this payment and all future payments to or contracts with AEP/SWEPCO and Ozarks Electric Cooperative for the relocation costs for electric utility poles and power lines necessitated by road reconstruction or widening projects within AEP/SWEPCO's or Ozark Electric's area of service, to approve this payment in the amount not to exceed \$142,953.21 and to approve a budget adjustment.

AEP/SWEPCO & Ozarks Electric

2. Amend Chapter 34: An ordinance amending section 34.25: Sales of Article II: Purchase and Sale of City Property; contracts of Chapter 34: Finance and Revenue of the Code of Fayetteville to provide authority and procedures for the sale of biosolids.

Amend Chapter 34

3. RZN 11-3866 (2013 E. Mission Blvd./Ruskin Heights): An ordinance rezoning that property described in rezoning petition RZN 11-3866, for approximately 28.93 acres located at 2013 East Mission Boulevard from R-PZD, Residential Planned Zoning District (R-PZD 06-2299 Ruskin Heights), to CS, Community Services; NC, Neighborhood Conservation; and RSF-4, Residential Single Family, 4 units/acre, subject to a Bill of Assurance.

RZN 11-3866 (2013 E. Mission Blvd./Ruskin Heights)

4. RZN 11-3901 (S. Beechwood Ave./Love Box): An ordinance rezoning that property described in rezoning petition RZN 11-3901, for approximately 16.24 acres, located at 811 and 833 South Beechwood Avenue from I-1, Heavy Commercial and Light Industrial and I-2, General Industrial, to CS, Community Services.

RZN 11-3901 (S. Beechwood Ave./Love Box)

5. ADM 11-3941 (Vantage Center PZD Amendment #2): An ordinance amending a Residential Planned Zoning District entitled R-PZD 05-1543, Vantage Center located at the end of Shepard Lane adjacent to Frontage Road, containing approximately 4.68 acres, to allow the addition of Use Unit #26, multi-family dwellings, as a permitted use throughout all of the space in the four existing mixed-use buildings on the subject property, as described herein.

ADM 11-3941 (Vantage Center PZD Amendment #2)

E. City Council Agenda Session Presentations:

1. Police Department Report on future space needs for the Police Department.
2. Powerpoint and Presentations by citizens.

Announcements:

Adjournment: